

Minutes

Bass Lake Fire Department

Business Meeting 7:00 PM on Monday December 1, 2014

Location - Fire Department, County Road K

TOWN OF BASS LAKE, SAWYER COUNTY

1. **Call to order and roll call** – 8 – FD members in attendance – quorum established 1907
2. **Confirmed Posting of Agenda** in three Public Locations– Required public notice given
3. **Agenda** – *Approved*
4. **New Member-Barb** *approved as new member*
5. **Confirm Approval of Minutes**– *Approved.*
6. **Incident Review** –Discussed incidents:
 - i. *LCO car wreck-Jeff: be aware of all situational hazards before acting*
 - ii. *Lift assist Goss rd.*
 - iii. *Cabin fire on Bass Lake rd. Gordy: no maps in trucks for Washburn CO. Lance will check on getting GPS updated with Washburn numbers. Jeff will check with SLFD, reference missing chains from tender 1.*
7. **Training Update** –
 - i. *WITC Ashland blood borne pathogen training May 5 2015*
 - ii. *Dec. training meeting will be on strut system*
 - iii. *WITC Calendar <http://www.witc.edu/continuing-educationcontent/publicsafety/pdfs/FireCalendar2.pdf>*
8. **Equipment Readiness and Compliance- Vehicle Maintenance Update** –
 - i. *Valve on Tend. 1 needs to be rebuilt. Marv to order rebuild kit *attention Town Board**
 - ii. *5 Alarm checked all extrication equipment, did minor repairs.*

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- iii. Pedal cutter to be repaired, missing pin. 5 Alarm will send a new one.*
- iv. Fire extinguishers at fire hall need to be serviced in Dec. Noah will contact Erica*
- v. Deck gun valve is leaking on Eng. 1 Marv-Valve not closed all the way*
- vi. Eng. 2 scene lighting needs to be repaired- Jeff*
- vii. Garage door opener Tend. 1 not working-Lance will check*

9. Occupational Safety and Health Committee Report-

- i. None*

10. Old Business –

- i. Purchase request-Anyone submitting ideas for new equipment must also submit a quote on the item*
 - a. Radios on grant through SWSO getting 30 new portables and replacing squad radios. We may be able to get their used radios. Marv will contact.*
 - b. Pagers through special offer-Jeff to follow up.*
 - c. Rechargeable batteries for helmet lights in service*
- ii. Patch design for new shirts: Bass Lake Fire Dept. and standard design Maltese cross*

11. New Business

- i. New equipment*
 - a. Low level suction for drafting through ice-Marv and Pat to design*
 - b. Electric heater for Tend. 1 pump compartment, possibly an Aux. 12 volt heater.*
 - c. Possibly new chains pending Jeff checking SLFD*
- ii. Secretary nominations- Hugh Murtha nominated for 2015-2016 term.*
- iii. Any other-*
 - a. Reid Berger, Rep from 5 Alarm, short introduction/presentation. MSA is their product; they will be able to provide help with purchasing new air packs and other new equipment. Rep is in Hayward on a regular basis; feel free to contact 612-619-3183 rberger@5alarm.com. Reid is chief of Baldwin WI FD.*
 - b. Ref Mention of recording first on scene report at last meeting. Marv has provided a digital*

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recorder will be on desk.

c. Fri. Dec. 8th at 6pm members to meet at BLFD to transfer items out of storage. Jeff will page.

12. Requests or Actions Requiring Town Board Approval or Guidance:

- i. Purchase requests*
- ii. New member-Barb*

13. Review and approve Purchase Decisions and Action Items

14. Adjourned

| | | | | |
|-------------------|--|---|--|---|
| Attendees: | Patrick Peake Noah Lattin Lance Graber Jeff Peake | Marv Mullet Hugh Murtha Jaden Mullet Gordy Zimmerman | Absent: | Truit Campbell Andrew Bell Ross Mullet Enos Yoder Elvin Graber |
| | | | Absent, but out of the area – not available to attend | Tom Kershaw Jake Slabaugh Guy Vena Brett Watts Caleb Waggoner Josh Steinke Gordy Zimmerman George Heimbach Pete Sanders |

Notes:

- 1) *Appropriate meeting processes were used – motions, seconds, discussions, and voting*

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| Minutes Prepared by: Noah Lattin | Date Prepared: 12-1-2014 | | Date Approved after reading of minutes at FD Business Meeting: 01-05-2015 |
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